



**TRIYARDS HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)

(UEN/Company Registration Number: 201210555Z)

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**APPLICATION TO THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE "SGX-ST") FOR EXTENSION OF TIME TO SUBMIT PROPOSAL FOR RESUMPTION OF TRADING**

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The Board of Directors ("**Board**") of Triyards Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") submitted an application to the SGX-ST for an extension of time of four months from 5 September 2018 to 5 January 2019 to submit a resumption proposal in compliance with Rule 1304(1) of the Listing Manual (the "**Application**").

On 6 September 2017, the Company had effected a trading suspension of its shares on the SGX-ST. Pursuant to Rule 1304(1) of the Listing Manual, the Company is required to submit a proposal (the "**Resumption Proposal**") to the SGX-ST with a view to resuming trading in its securities within 12 months of the date of suspension. As such, the Company is required to submit the Resumption Proposal to the SGX-ST by 5 September 2018 in compliance with Rule 1304(1) of the Listing Manual.

However, for reasons disclosed in the Application, the contents of which are confidential, the Company has applied to the SGX-ST for an extension of time of four months to submit the Resumption Proposal. The SGX-ST is currently reviewing the application for the Extensions submitted by the Company and there is no certainty that such application will be approved by the SGX-ST. The Company will make further announcement to update its shareholders on the status of the application for the Extensions in due course.

By Order of the Board

Lee Kian Soo  
Chairman  
4 September 2018